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## **POSTAL SERVICE**

**Sunshine Act Meeting** 

**Board of Governors** 

DATES AND TIMES: December 10, 2013, at 11:00 a.m.

**PLACE:** Washington, D.C., via Teleconference.

STATUS: Closed.

## **MATTERS TO BE CONSIDERED:**

Tuesday, December 10, 2013 at 11:00 a.m.

- 1. Strategic Issues.
- 2. Financial Matters.
- 3. Pricing.
- 4. Personnel Matters and Compensation Issues.
- 5. Governors' Executive Session Discussion of prior agenda items and Board Governance.

**CONTACT PERSON FOR MORE INFORMATION:** Julie S. Moore, Secretary of the Board, U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington, D.C. 20260-1000; Telephone (202) 268-4800.

Julie S. Moore,

Secretary.

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